

Springerville Town Council
Minutes
October 19, 2005
6:00pm

Present: Mary Nedrow Vice Mayor, Scott Cray and Pete Hunt

Absent: Kay Dyson attending meeting in Phoenix.

Staff: Scott Gams Town Manager and Val Cordova Town Clerk

Public: Brian Martin Airport Manager, Tonna Martin, and Mr. Terry Hagerman Band/Music Director and the Round Valley High School Music Choir Ambassadors.

1. Vice Mayor Nedrow called the meeting to order at 6:00pm
2. The Pledge of Allegiance was led by Councilman Pete Hunt, Invocation given by Councilman Scott Cray.
3. Public Participation:

Mr. Terry Hagerman and the Round Valley Choir Ambassadors performed for the council and audience to show off their professionalism and to invite everyone to a program on October 26th at the auditorium. He explained that they were asking for a donation to assist them with rebuilding the music program at the high school.

Vice Mayor Nedrow suggested that Item 7 donation request be moved forward on the agenda.

Mary Nedrow/Scott motion to move item 7 up on the agenda.

Vote: Ayes: Mary Nedrow
 Scott Cray
 Pete Hunt

7. Donation: Discussion and action regarding a requested donation for the Round Valley High School Music Program.

Mary Nedrow/Pete Hunt motion to approve \$1,000 for the choir. There was no discussion.

Vote: Ayes: Mary Nedrow
 Scott Cray
 Pete Hunt

4. Manager, Council and Chamber Reports:

Brian Anderson Airport Manager reported that the 3rd quarter for the airport had been pretty slow compared to last year.

Laurice Margheim turned out three new student private pilots, from his ground and flight instruction school "Eagle Wings", himself, Austin Donald and Rena Fawnsworth.

He reported that there was an incident with Guardian Air striking a dog that ran across the runway as they came in for a landing that did \$250,000 of damage to the aircraft. He noted that this further stresses the need for a perimeter fence around the airport. He thanked the public works department for all the work they did at the airport with the weed mowing and maintenance and James Hamblin for working the numbers to get new things for the airport for 2006.

Mr. Garms noted that he received verbal confirmation from FAA this week regarding the master plan. He is waiting for written confirmation which will be forwarded to Armstrong Consultants to begin the process.

5. Minutes: Consider approval of the minutes from the town council meeting held on October 5, 2006 at 6:00pm.

Scott Cray/Pete Hunt motion to approve the minutes fro October 5, 2005.

Vote: Ayes: Mary Nedrow
 Scott Cray
 Pete Hunt

6. Resolution #2005-R016: Discussion and action regarding resolution # 2005-016 amending the fee schedule as required or allowed by the Town code to set a fee for business licenses.

Mr. Garms reminded the council that this has been discussed several times and brought forward due to a clerical error on the last agenda.

Pete Hunt/Scott Cray motion to adopt resolution 2005-R016 amending the fee schedule for business licenses applications.

Vote: Ayes: Mary Nedrow
 Scott Cray
 Pete Hunt

8. Special Per Diem Request: Discussion and action regarding a special per diem request for Councilman Cray for attending the AZ League of Cities & Town Conference and the AZ Water Protection Fund Commission meeting.

Mr. Garms was asked if there were enough members present to vote on this request. He advised them to take action but he would talk to the attorney between now and the next meeting and the vote will be contingent upon his answer.

Councilman Cray declared a conflict of interest.

Pete Hunt/Mary Nedrow motion to approve the per diem request for Councilman Cray and thank him for attending the League of Cities & Towns Conference for \$250.00.

Vote: Ayes: Mary Nedrow
 Pete Hunt

9. Adjournment:

Pete Hunt/Scott Cray motion to adjourn the meeting at 7:14pm.

Vote: Ayes: Mary Nedrow
 Scott Cray
 Pete Hunt

Mary Nedrow, Vice Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday October 19, 2005. I further certify that the meeting was duly called and a quorum was present.

Dated this 22nd day of October 2005.

Town Clerk